

Amendment No. 3 to HB1054

Sargent
Signature of Sponsor

AMEND Senate Bill No. 1042*

House Bill No. 1054

by adding the following as new appropriately designated sections:

SECTION __. Tennessee Code Annotated, Section 13-23-107, is further amended by adding the following language as a new, appropriately designated subsection:

() Other individuals may be directors of the agency as may be required by applicable federal law, regulation or agreement, who shall be eligible to vote on matters before the agency to the extent required by federal law, regulation or agreement.

SECTION __. Tennessee Code Annotated, Section 13-23-110, is amended by deleting this section in its entirety and substituting it instead with the following:

A majority of the members of the agency shall constitute a quorum, and the affirmative vote of eight (8) members at a meeting of the members duly called and held shall be necessary for any action taken by the membership of the agency. No vacancy in the membership of the agency shall impair the rights of a quorum to exercise all the rights and to perform all the duties of the agency. For the purposes of determining a quorum and the number of affirmative votes at a meeting, persons who have been delegated the right to vote in accordance with § 13-23-106 shall be considered members of the agency.